10:00 AM Hospitality

10:30 – 10:45 AM Call to Order and Welcome: Adrienne Haylor, Chair, SAB

1. Minutes of December 9, 2005 Meeting

2. Introductions: Welcome any new SAB members and introduction of Board members

3. Announcements: Board Members

4. Action Items:
   a. Summer Reading Program Support: Annette Milliron
   b. Reports to Appointing Authorities: Board members
   c. CLSA Plan of Service: Annette Milliron
   d. Nominating Committee: Adrienne Haylor

5. Business of the Day:
   a. NSCLS Council March meeting: Annette Milliron
   b. Report on NSCLS workshops attended: Board Member
   c. Report on Committee Meetings attended: Board Members

6. Administrator’s Report: Annette Milliron
   a. Legislative Day

7. Agenda Building/Next Meeting: Fri., May 12, Plumas County Library, Quincy

8. Adjournment (no later 1 PM)
   A tour of the NSCLS Office Headquarters will be available following the meeting.

Bold print indicates a support document in the packet for that agenda item.